



# North Central Special Education Cooperative

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## Unapproved minutes for the North Central Special Education Cooperative meeting on Monday, March 1, 2021 Via Zoom – 10:30 am

- Meeting was called to order at 10:35 am
- Members Present: Joe Schwan (Groton), Jeff Clark (Hitchcock-Tulare), Monte Nipp (Langford), Mike Kroll (Warner), Karen Fox (Edmunds Central), Ryan Bruns (Northwestern) and Jeff Kosters (Frederick)
- Members Absent: Bev Myer (Leola), Jim Hulscher (Doland)
- Approve Agenda – **Frederick/Warner (carries)**
- Disclosure of Conflict of Interest (If Any): **No conflicts to report**
- Public Input: **None**
- ACTION ITEMS (Consider, discuss and take all necessary action on the following items):
  1. Approve minutes, financial statements, and bills: **Hitchcock-Tulare/Langford (Carries)**
    - Approval of Minutes from February 1, 2021
    - Approve bills and financial statements from February 2021.
  2. Approve Director contract for 2021-22 with terms to be determined following negotiations – **Frederick/Edmunds Central (Carries)**
  3. Approve Psychological contract with Ipswich School District – **Hitchcock-Tulare/Warner (carries)**
  4. Consider, Discuss, and take all necessary action to advertise for a Full Time SLP:
    - Advertise for Full Time SLP with \$1,500 Bonus in year one and \$1,500 bonus in year two provided a second contract is signed – **Frederick/Langford (carries)**
- INFORMATION/DISCUSSION ITEMS:
  1. Hearing Screenings:
    - April 26-29 and May 4-5
    - K, 1, 2, 4, 5, 7, 8, 11, 12, and any referrals or re-checks
    - MUST have a signed permission slip (those will be sent to districts in April)
  2. District Calendars for next school year
    - Please provide a district calendar to NCSEC when approved.
  3. DOE and CO-OP/Multi-District leaders discussed GEER funds for services for B-3 and Preschool in response to COVID-19:
    - Could possibly submit for reimbursement of some stipends and PPE equipment.
  4. Interview Teams:
    - Admin Assistant: Leola or Warner
    - SLP: Groton and Edmunds Central
  5. Monthly Caseloads:
    - Reviewed individual caseload numbers for staff.
    - Handout was provided for each district.
  6. Pre-school screenings:
    - Districts will be contacted to schedule times and dates for fall screenings.
  7. Teacher In-service:

Doland\*Edmunds Central\*Frederick\*Groton Area\*Hitchcock Tulare  
Langford Area\*Leola\*Northwestern Area\*Warner

- Discussion was held on possible keynote speaker and in-service format.
- 8. Website:
  - Looking to update website.
  - Working to find someone that can help build a new website to later be managed and updated by Admin Assistant and Director.
- 9. State SPED Conference – March 16-17 (Virtually)
  - NCSEC Director will attend.
- EXECUTIVE SESSION: SD 1-25-2 (4) Negotiations
  - In: **Frederick/Hitchcock-Tulare (Carries)** at 11:07 am
  - Out: Chairman Schwan declares the board out of executive session at 11:28 am

Adjournment at 11:35 AM – **Hitchcock-Tulare/Warner (Carries)**

**Upcoming Board Meetings:**

- Governance Board Meeting:
  - Monday, March 1, 2021 at 7:00 PM (Location TBD)
- Regular Advisory Board Meeting:
  - Tuesday, March 29, 2021 at 10:30 AM (Location TBD)